

**CONSERVATION COMMISSION  
AGENDA  
TUESDAY, FEBRUARY 22, 2005  
7:00 PM  
TOWN HALL ANNEX BUILDING  
57 MAIN STREET, ELLINGTON, CT**

**I. CALL TO ORDER:**

**II. PUBLIC COMMENTS:**

**III. NEW BUSINESS:**

1. Review of proposed Age Restricted Cluster Housing located on Maple Street.
2. Discussion: Joint Meeting with PZC re: Coordination

**IV. UNFINISHED BUSINESS:**

1. Discussion: Open Space Fee-In-Lieu
2. Commission Workshop on Open Space Plan

**V. ADMINISTRATIVE BUSINESS:**

1. Approval of Meeting Minutes
  - a. January 25, 2005 Regular Meeting Minutes
  - b. February 2, 2005 Special Meeting Minutes
2. Correspondence:
  - a. Memo to Land Use Commissions from Matt Davis, dated 1/28/05
  - b. Letter from State of Connecticut DOT, dated 1/26/05

**VI. ADJOURNMENT:**